IDAHO CONTRACTORS BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 2/1/2012

BOARD MEMBERS PRESENT: Steve Pinther - Chair

Anthony J. Hughes Timothy R Timmins John Robert Pilote

BOARD MEMBERS ABSENT: Pamela Prather

BUREAU STAFF: Dawn Hall, Administrative Support Manager

Maurie Ellsworth, Legal Counsel

Erin Anderson, Secretary

The meeting was called to order at 10:02 AM MST by Steve Pinther.

EXECUTIVE SESSION

A motion was made by Mr. Pilote that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Timmins. The vote was: Mr. Pinther, aye; Mr. Hughes, aye; Mr. Pilote, aye; and Mr. Timmins, aye. Motion carried.

A motion was made by Mr. Hughes to exit executive session. Seconded by Mr. Timmins, motion carried.

APPLICATIONS

A motion was made by Mr. Pilote to issue a registration to The Hardwood Flooring Co., LLC. Seconded by Mr. Hughes, motion carried.

A motion was made by Mr. Hughes to issue a registration to Jonnathan Smith. Seconded by Mr. Timmins, motion carried.

NEXT MEETING <u>2/14/2012</u>

Steve Pinther, Chair	Anthony J. Hughes	
Timothy R Timmins	John Robert Pilote	
Tana Cory, Bureau Chief		